

June 10, 2002

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 18, 2002 - 10:00 a.m..  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend **either in person, by telephone conference call or by videoconference** **To videoconference to the meeting, prior arrangements need to be made with Heidi Pahl at MAG.** Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 12 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.

3. Approval of Minutes of May 21, 2002

2. For information.

3. Review and approve meeting minutes of May 21, 2002.

4. Preparation of New MAG Socioeconomic Projections

MAG has completed developing its base and buildout for population and employment. This information will establish the upper and lower bounds for the new projections series. The development of a new set of socioeconomic projections is scheduled for September 2002.

When the draft socioeconomic projection data are released MAG would also like to have MAG POPTAC members share and obtain input on the projections from other staff members from their jurisdiction. In the past, there has been interest from transportation and other staff on the projections by Traffic Analysis Zone. Attached is a list of member agency representatives on the MAG Streets Committee who you may wish to have review the projections. Other staff such as members of the Planning Stakeholders Working Group and staff of the Water Department may also be interested in reviewing the projections. A list of your representative on the Planning Stakeholders Working Group is also enclosed here and will be reviewed at the meeting of the MAG POPTAC. Please see Attachment One.

5. Preparation of July 1, 2002 Resident Population Estimates for Maricopa County and MAG Municipalities

The Arizona Department of Economic Security (DES) will be developing a July 1, 2002 Maricopa County Resident Population Estimate this summer. On June 28, 2002, DES will be forwarding to member agencies a survey to update information on population in Group Quarters. The deadline for returning updated information to DES is July 19, 2002.

6. Building Permit Completion Status Report

The end of this month will conclude the four quarter period for which MAG collects residential completion data for use in computing county and municipality resident

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

population estimates. If you are behind in submitting completions from previous quarters, please forward them to us as soon as possible. The deadline for submitting permit completions for MAG is Monday July 15, 2002. If the completions are not submitted in accordance with Arizona Department of Economic Security deadlines, they will not be used to compute the July 1, 2002 resident population estimates your jurisdiction. A status report on which member agencies have submitted permit completion data is attached. A more detailed table with the actual number of permit completions submitted to date will be distributed at the meeting. Please see Attachment Two.

7. Census

On May 24, 2002 the Census Bureau released Demographic Profile (DP) 2, 3 and 4 which include sample census data at the at the State, County and Place level in Arizona. MAG staff forwarded to POPTAC members a series of Census data spreadsheets for all the cities in the State that had been prepared by the State Data Center; and the DP profile tables for each member agency in Adobe format. MAG staff has now prepared a number of tables of Census data for MAG member agencies. MAG staff will review the data. Please see Attachment Three.

8. Desert Peaks Award Banquet to Be Held on Wednesday, June 26, 2002

Each year the Maricopa Association of Governments hosts a Desert Peaks Awards Banquet to give recognition to individuals and organizations that have made contributions to the advancement of our region. If you wish to attend the banquet, you can register via the MAG Web Page at: <http://mag.maricopa.gov> Please see Attachment Four.

7. For information and discussion.

8. For information and discussion.

9. Assessor's Data

Russ Heisinger, GIS Manager with the Maricopa County Assessor's Office, will provide an overview of the accomplishments of the GIS and data collection efforts of the Assessor's Office during the past several years, discuss the availability and importance of the data to MAG member agencies, and review the mutual benefits of data sharing with members of the MAG POPTAC.

10. New Developments

Members of the MAG POPTAC will be provided an opportunity to provide a status report on new developments in their jurisdiction.

11. Next Meeting of MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday, July 16, 2002 at 10:00 a.m.

12. Adjournment

9. For information and discussion.

10. For information and discussion.

11. For information.